



BOARD OF REGENTS

UNIFORMED SERVICES UNIVERSITY OF THE HEALTH SCIENCES
4301 JONES BRIDGE ROAD
BETHESDA, MARYLAND 20814-4712
<http://www.usuhs.mil>



February 2, 2017

Fiscal Year 2017 Report of Partially Closed Meetings of
Board of Regents, Uniformed Services University of the Health Sciences
Under Section 10(d) of the Federal Advisory Committee Act
and Section (j)(2) of the Government in the Sunshine Act

The Board of Regents consists of nine civilian members, outstanding in the fields of health care, higher education administration, or public policy; the Secretary of Defense (or a designee); the Surgeons General of the uniformed services; and the University's President.

A meeting was held on November 1, 2016 at the Uniformed Services University of the Health Sciences, 4301 Jones Bridge Road, Everett Alvarez Jr. Board of Regents Room (D3001), Bethesda, MD 20814, with a closed session from 10:31 a.m. until 11:05 a.m. The closed portion was appropriately approved and announced 32 days prior to the meeting in the *Federal Register*.

In accordance with leadership and governance recommendations from the Middle States Commission on Higher Education, which accredits the University at the institutional level, Title 10 U.S.C. 2113a, the Board's Charter, as well as DoDI 5105.45, Enclosure 3, paragraph 2.a.(2), the Board provides advice and recommendations to the Secretary of Defense through the USD(P&R) on academic and administrative matters critical to the full accreditation and successful operation of the University.

The closed portion of the meeting concerned active investigations and personnel actions at the University. The report on active investigations discussed sensitive personnel information, involved accusing a person of a crime, and would have disclosed investigatory records compiled for law enforcement purposes. The personnel items discussed involved sensitive personnel information and were related solely to the internal personnel rules and practices of the University.

The FACA Legal Advisor determined in advance that the provisions of Title 5 U.S.C. § 552b(c)(2, 5-7) authorized the closure. A summary of the meeting's closed portion is maintained as a nonpublic Board of Regents file.

Ronald R. Blanck, D.O.
Chair